



City of Rockport
CITY COUNCIL REGULAR MEETING AGENDA
TUESDAY, APRIL 9, 2024 ~ 6:30 p.m.
ROCKPORT SERVICE CENTER
2751 STATE HIGHWAY 35 BYPASS
ROCKPORT, TEXAS 78382

Mayor Tim Jayroe
Mayor Pro Tem (Ward 4) Andrea Hartman
Councilmember (Ward 1) Stephanie Rangel

Councilmember (Ward 2) Danielle Haler
Councilmember (Ward 3) Brad Brundrett
Vanessa Shrauner, City Manager

Notice is hereby given that the Rockport City Council will hold a regular meeting on Tuesday, April 9, 2024, at 6:30 p.m. The meeting will be held in person at the Training Room of the Rockport Service Center, 2751 State Highway 35 Bypass, Rockport, Texas. The live stream link to view the meeting is: <https://www.youtube.com/@rockporttxgov>.

Public participation is valued and citizens wishing to express their views on any topic or agenda item can electronically submit a citizen participation form in order to register to speak by going to <https://rockport.seamlessdocs.com/f/CouncilCitizenParticipation> or scanning the QR code to the right, or if attending the meeting in person register before the meeting begins. Using the same form, citizens can also provide written comments to the City Secretary by 4:00 p.m. on the day of the meeting. The comments will be read at the meeting.



NOTE: The City Council may adjourn into Executive Session to consider any item listed on this agenda if a matter is raised that is appropriate for discussion. An announcement will be made on the basis of the Executive Session discussion. The City Council may also publicly discuss any item listed on the agenda for the Executive Session.

Notice is hereby given that attendance by other elected or appointed officials may attend the City Council Meeting at the date and time above in numbers that may constitute a quorum. No action or minutes will be taken by such in attendance.

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodation or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's office at (361) 729-2213, ext. 225 or FAX (361) 790-5966 or email citysecretary@rockporttx.gov for further information. Braille is not available. The City of Rockport reserves the right to convene into executive session under Government Code §§ 551.071-551.074 and 551.086.

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. CEREMONIAL MATTERS/PROCLAMATIONS/EMPLOYEE RECOGNITION

- A. Proclamation proclaiming April 9, 2024, as Robert Milton Jackson Day

- B. Proclamation proclaiming the week of April 14-20, 2024, at National Telecommunicator Week
- C. Recognition of Councilmember Brad Brundrett for earning the Certificate of Recognition in 2023 from the Texas Municipal League.

4. CITIZENS TO BE HEARD

At this time, comments limited to three (3) minutes will be taken from the audience from persons who have signed the speaker's card located on the table in the back of the Training Room of the Service Center and delivered to the City Secretary before the meeting begins, or written comments received by 4:00 p.m. on the day of the meeting, on any **Agenda** item or any subject matter, will be read at the meeting. Persons wishing to address the Council and who have registered using the Citizen Participation Form will have up to three minutes to speak. In accordance with the Open Meetings Act, Council may not discuss or take action on any item that has not been posted on the agenda. While civil public criticism is not prohibited; disorderly conduct or disturbance of the peace as prohibited by law shall be cause for the chair to terminate the offender's time to speak.

5. CONSENT

The following items may be acted upon in a single motion. No separate discussion or action on any of these items will be held unless pulled at the request of a member of the City Council.

- A. Consider the approval of the March 12, 2024, City Council Regular Meeting Minutes (Shelley Goodwin, City Secretary)
- B. Consider the approval of the Pearl Point Rockport 1, LLC (Pearl Point 1) "Owner" annual report and approval of the property tax revenue sharing reimbursement (Robbie Sorrell, Finance Director)
- C. Consider the approval of the Pearl Point Phase 2, LLC (Pearl Point 2) "Owner" annual report and approval of the property tax revenue sharing reimbursement (Robbie Sorrell, Finance Director)
- D. Consider the approval of the Gulf Coast Hardware, LLC (Ace Hardware) annual report and approval of the sales tax revenue sharing payment (Robbie Sorrell, Finance Director)
- E. Consider the approval Resolution 2024-05R authorizing the Rockport Police Department to apply for and operate an Operation Stonegarden Grant Program (OPSG) administered by the Office of the Governor, Homeland Security grants division for Fiscal Year 2023; and authorizing the Mayor to act as the Executive Officer and authorized representative in all matters pertaining to the participation in this grant program (Captain Nathan Anderson, Police Department)

6. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Consideration and possible approval of a joint resolution of Aransas County, the Town of Fulton, the City of Aransas pass, the Aransas County Navigation District and the City of Rockport creating the Stormwater Management Technical Committee. (Vanessa Shrauner, City Manager)

7. OTHER ACTION ITEMS AND UPDATES

- A.** Consider the appointment of an audit firm, P. Andrew Hall, LLC as independent auditor for the purpose of providing a certified public accounting audit and related services, including preparation of the City's annual Comprehensive Financial Report, to the City of Rockport (Robbie Sorrell, Finance Director)
- B.** Consider the request from Gypsiez Show and Rowdy Maui to close East Street from Austin to Water Street on April 27, 2024, from 8:00 a.m. until 5:00 p.m. for a Chief and Dip Skip (Kimberly Henry, Assistant to the City Manager)

8. CITY MANAGER'S UPDATE

9. CITY COUNCIL REPORT

The City Council will report/update on activities in respective Wards, and all committee assignments, which may include the following: Aransas County Alliance Local Government Corporation; Aransas Pathways Steering Committee; Building and Standards Commission; Coastal Bend Bays and Estuaries Program; Coastal Bend Council of Government; Coastal Bend Mayors Group; Park & Leisure Services Advisory Board; Planning & Zoning Commission; Rockport-Fulton Chamber of Commerce; Aransas County Storm Water Management Advisory Committee; Swimming Pool Operations Advisory Committee; Tourism Development Council; Tree & Landscape Committee; Texas Maritime Museum, Fulton Mansion, Rockport Center for the Arts, Aransas County, Aransas County Independent School District, Aransas County Navigation District, Town of Fulton, and Texas Municipal League. No formal action can be taken on these items at this time.

10. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section - (551.071 Consultations with Attorney)

- A.** Seek the advice of attorney about pending or contemplated litigation, or a settlement offer; and on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: 1) City Hall; 2) Concho Street & General Land Office (GLO) drainage projects; and 3) Data Pros Settlement.

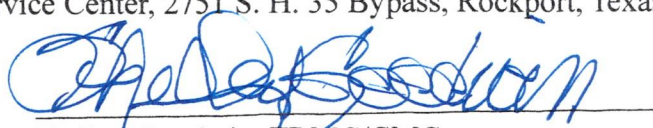
11. BUSINESS ITEM

The City Council will reconvene into Regular Session upon the conclusion of the Executive Session; the City Council may take action on any item posted in the Executive Session as necessary.

12. ADJOURN

CERTIFICATION

This is to certify that I, Shelley Goodwin, posted this Agenda at 12:05p.m. on April 5, 2024, on the bulletin board of the City of Rockport Service Center, 2751 S. H. 35 Bypass, Rockport, Texas 78382.


Shelley Goodwin, TRMC/CMC
City Secretary